NIAGARA COUNTY SEWER DISTRICT #1 ADMINISTRATIVE BOARD MEETING

Wednesday, April 22, 2015 at 3:30 p.m.

REVISED AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Previous Minutes March 25, 2015
- 4. Approval of Vouchers
- 5. Financial Report
- 6. Communications
 - a. American Public Works Association (APWA)
- 7. Old Business
- 8. <u>Additional Reports</u>
 - a. Chief Operator Report
 - 1. Lab Certification Enterococci
 - 2. Filter Valve Actuator Replacement
 - 3. Bypass Flow Meter Sensor Replacement
 - b. Administrative Director Report
 - 1. Ferrous Chloride Bid
 - 2. OccuStar Training Contract
 - 3. 2015 Town I/I Projects
 - 4. Union Negotiations
 - 5. Asset Management Committee
 - 6. Personnel Update
 - c. Engineer's Report
 - d. Attorney's Report
- 9. New Business
- 10. Adjournment